

**MOTIONS**

**CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

**SELECT BOARD'S ACTION**

**Parking Request – Community Fair**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to approve the request from the Amherst Rotary Club for the following street closing and relaxed parking enforcement for the Community Fair:

1. No parking on the westerly side of Boltwood Avenue from Spring Street to College Street beginning at 8:00 a.m. on Tuesday, May 4, 2010 to midnight on Saturday, May 8, 2010.
2. Close the Spring Street parking lot to all parking on Friday, May 7, 2010 from 2:00 p.m. to midnight and on Saturday, May 8, 2010 from 1:00 p.m. (following the Farmer's Market) to midnight.
3. No parking at three meter locations on South Pleasant Street on the westerly side of the Town Common south of the taxi stand from 8:00 a.m. to midnight on Thursday, May 6, 2010, and from 8:00 a.m. to midnight on Friday, May 7, 2010 and Saturday, May 8, 2010.

**Parking Request - International Association of Lions Clubs for Community Fair**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to approve the request from the International Association of Lions Clubs for three (3) metered parking spaces on South Pleasant Street on Saturday, May 8, 2010 from 9:00 a.m. to 4:00 p.m. for the Community Fair.

**Proclamation – Child Abuse Prevention Month**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to proclaim April 2010 Child Abuse Prevention Month.

**Children's Memorial Flag Raising**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to approve the Children's Memorial Flag be raised at the Town Common on April 30, 2010.

**Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald...

**Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald...

**Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald ...

**LICENSES AND PERMITS**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald...

**WARRANT ARTICLES**

**May 3, 2010 Annual Town Meeting Articles**

**Article 8 – Amherst-Pelham Regional School District Assessment Method**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to recommend/not recommend Article 8 – Amherst-Pelham Regional School District Assessment Method.

**Article 9 – FY 2011 Operating Budget: Regional Schools**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to recommend/not recommend Article 9 – FY 2011 Operating Budget: Regional Schools.

**Article 9 – FY 2011 Operating Budget: Elementary Schools**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to recommend/not recommend Article 9 – FY 2011 Operating Budget: Elementary Schools.

**Article 19 – Petition – Hire Energy Facilitation Outreach Worker**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to recommend/not recommend Article 19 – Petition – Hire Energy Facilitation Outreach Worker.

**Article 27 - Charge Amendment-Public Transportation and Bicycle Committee**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to recommend/not recommend Article 27 - Charge Amendment-Public Transportation and Bicycle Committee.

**Article 22 - Accept Massachusetts General Laws Chapter 40U, Collection of Unpaid Municipal Fines**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to recommend/not recommend Article 22 - Accept Massachusetts General Laws Chapter 40U, Collection of Unpaid Municipal Fines.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald to adjourn the open meeting at \_\_\_\_\_ p.m.